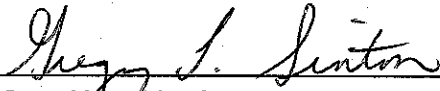


Meeting Minutes – Approval

M-026 LDR Report Project Manager Meeting Minutes
at
2420 Stevens Center, Conference Room 176
Richland, Washington
Meeting Held November 16, 2004
9:30 am to 11:30 am

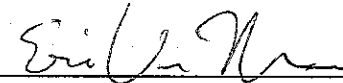
The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated meeting.

 Date: 2/2/05
9/12 Greg Sinton, Project Manager, DOE-RL

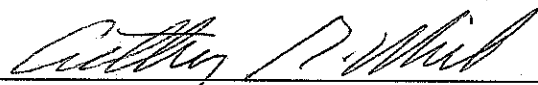
Not Present

Woody Russell, Project Manager, DOE-ORP

Date: _____

 Date: 1/18/05
Eric Van Mason, Project Manager, Washington State Department of Ecology

Contractor Concurrence

 Date: 1/18/05
Anthony Miskho, LDR Report Coordinator, FH

Purpose: Discuss LDR Report related topics

The attached minutes are comprised of the following:

Attachment 1 - Meeting Agenda

Attachment 2 - Attendance List

Attachment 3 - Commitments and Workshop Item Agreements

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| D. M. Yasek | BHI |

ADMINISTRATIVE RECORD: M-026 LDR Report [Care of EDMC, LMSI (H6-08)]

Please send comments on distribution list to Anthony G. Miskho (376-7313).

Attachment 1

**M-026 LDR Report Project Manager Meeting Minutes
at
2420 Stevens Center, Conference Room 176
Richland, Washington
Meeting Held November 16, 2004
9:30 am to 11:30 am**

1. Last meeting minutes
2. Hot topics
 - Approval of CY2003 LDR Report. Ecology mentioned the letter is being processed.
 - Closeout of M-26 inspection on 241-CX Tank System. Ecology held the close out meeting on November 9, 2004 and sent the closeout letter on November 10, 2004. The letter stated 2 concerns. Ecology is not expecting a response.
3. Storage Assessments/Data Gap Plans provided to TPA Lead Regulatory Agency Project Managers
 - None
4. Action Item Status (See Attachment 3)
5. Workshop items
 - Consolidation of requirements documents and any other new agreements from workshops (From March 14, 2002 Resolution of Dispute) – Ongoing. Most likely will be addressed in the spring/summer of 2005.
 - Datasheet instructions for characterization: Closed 11/16/2004. The information in the October 28, 2004 LDR Report comment response letter is sufficient to address the concerns from the November 10, 2004 compliance inspection closeout letter.
6. Next meeting (date and time): January 18th, 2005, 9:30 – 11:30 (December cancelled)

Attachment 2

M-026 LDR Report Project Manager Meeting Minutes
at
2420 Stevens Center, Conference Room 176
Richland, Washington
Meeting Held November 16, 2004
9:30 am to 11:30 am

Attendance List

| <u>Name</u> | <u>Organization</u> |
|---------------|---------------------|
| E. Van Mason | Ecology |
| A. G. Miskho | FH |
| J. D. Doughty | CH2M HILL |
| D. M. Yasek | BHI |
| G. L. Sinton | DOE-RL |
| H. T. Tilden | PNNL |

Attachment 3

M-026 LDR Report Project Manager Meeting Minutes
at
2420 Stevens Center, Conference Room 176
Richland, Washington
Meeting Held November 16, 2004
9:30 am to 11:30 am

Commitments and Workshop Item Agreements

| <u>Action #</u> | <u>Responsible Party</u> | <u>Description</u> | <u>Date Closed</u> |
|-----------------|------------------------------|--|--------------------|
| 02-2003-03 | DOE | Consolidate the various requirements for the LDR Report for review and comment by Ecology. | |